GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES.
 ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

LAWS, RULES AND REGULATIONS		===== PLEASE PRINT LEGIBI	.Y ======		==	
CORPORATE NAME:					DATE REGISTERED:	
AI	9/1/2003					
BUSINESS/TRADE NAME:						
AL	LIANCE SELECT FO	OODS INTERNATIONAL, I	NC.		FISCAL YEAR END:	
SEC REGISTRATION NUMBER:						
	December 31					
DATE OF ANNUAL MEETING PER BY-L	AWS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
	June 1	5 of the Year			227-409-243-000	
ACTUAL DATE OF ANNUAL MEETING					WEBSITE/URL ADDRESS:	
	Jun	e 15, 2023			http://corporate.allianceselectfoods.com	
COMPLETE PRINCIPAL OFFICE ADDR	E-MAIL ADDRESS:					
Suite 3104-A, West Tow	sales@allianceselectfoods.com					
COMPLETE BUSINESS ADDRESS:		FAX NUMBER:				
Suite 3104-A, West Town	s Ave., Pasig City	632-7635-5235				
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS		OF	FFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER	
sales@allianceselectfoods.com	psbayona@all	lianceselectfoods.com	0917-620-5726 SEC ACCREDITATION NUMBER (if applicable)		0933-853-6825	
NAME OF EXTERNAL AUDITOR & ITS	SIGNING PARTNER	2:			TELEPHONE NUMBER(S):	
Reyes Tacandong	& Co Cedric M. Ca	aterio		87322-SEC Group A	632 8637 8800	
PRIMARY PURPOSE/ACTIVITY/INDU	STRY PRESENTLY I	ENGAGED IN:	INDUST	TRY CLASSIFICATION:	GEOGRAPHICAL CODE:	
Processing	g/Manufacturing					
	========= [N	NTERCOMPANY AFFILIAT	TIONS =:			
PARENT COMPANY	7	SEC REGISTRATIO	N NO.		DRESS	
Strongoak, Inc.		CS201408563			a ST., Legaspi Village, Makati City, nilippines	
SUBSIDIARY/AFFILIA	TE	SEC REGISTRATIO			DDRESS	
PT International Alliance Food	Indonesia	N.A.			ingkungan II Sub-District, Madidir, esi Utara, Indonesia	
PT Van De Zee (Subsidiary of	PTIAFI)	N.A.			ungan II Madidir District, Bitung City Sulawesi, Indonesia	
Big Glory Bay Salmon and Seafood	Company, Inc.	CS200916903		Soliven Corner MRR Av	enue, Pasig City, Philippines	
Alliance MHI Properties, Inc		CS201009131		Purok Saydala, Brgy. Tamble	r, General Santos City, Philippines	
FDCP, Inc. (Affiliate)	FDCP, Inc. (Affiliate)			1205 East Tower, PSEC, Orti	gas Center, Pasig City, Philippines	

	CENEDAL INFORMATION	CHEET	
	GENERAL INFORMATION		
	STOCK CORPORAT		
	PLEASE PRINT LEG		
Corporat	Carlot A form the control of the con		TERNATIONAL, INC.
	A. Is the Corporation a covered person under the Anti Mone		ering Act Yes No
	(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	005)	
1.77	eck the appropriate box:	-	
1.			
	a. Banks		Jewelry dealers in precious metals, who, as a
	b. Offshore Banking Units	4.	business, trade in precious metals
	c. Quasi-Banks		, a a p
	d. Trust Entities		
	e. Non-Stock Savings and Loan Associations		
	f. Pawnshops		
	g. Foreign Exchage Dealers	5□	Jewelry dealers in precious stones, who, as a
	h. Money Changers	31	business, trade in precious stone
	i. Remittance Agents		
	j. Electronic Money Issuers		
	k. Financial Institutions which Under Special Laws are subject to		
	Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,		Company service providers which, as a business,
	including their subsidiaries and affiliates.	6.	provide any of the following services to third
2.			parties:
	a. Insurance Companies		
	b. Insurance Agents		a. acting as a formation agent of juridical persons
	c. Insurance Brokers		b. acting as (or arranging for another person to act as)
	d. Professional Reinsurers		a director or corporate secretary of a company, a
	e. Reinsurance Brokers		partner of a partnership, or a similar position in
	f. Holding Companies		relation to other juridical persons
	g. Holding Company Systems		
	h. Pre-need Companies		c. providing a registered office, business address or
	i. Mutual Benefit Association		accommodation, correspondence or administrative
	j. All Other Persons and entities supervised and/or regulated by the		address for a company, a partnership or any other
	Insurance Commission (IC)		legal person or arrangement
3.			
	a. Securities Dealers		d. acting as (or arranging for another person to act as)
	b. Securities Brokers		a nominee shareholder for another person
	c. Securities Salesman	7.	Paragraphs moved a surreful of the fall suring a suring
_		7.	Persons who provide any of the following services:
	d. Investment Houses		a. managing of client money, securities or other assets
	e. Investment Agents and Consultants		
	f. Trading Advisors		 b. management of bank, savings or securities accounts
	g. Other entities managing Securities or rendering similar services		
	h. Mutual Funds or Open-end Investment Companies		c. organization of contributions for the creation,
	i. Close-end Investment Companies		operation or management of companies
	j. Common Trust Funds or Issuers and other similar entities		
	k. Transfer Companies and other similar entities		d. creation, operation or management of juridical
	l. Other entities administering or otherwise dealing in currency,		persons or arrangements, and buying and selling
	commodities or financial derivatives based there on	222.00	business entities
	m. Entities administering of otherwise dealing in valuable objects	8. 🗹	None of the above
	n. Entities administering or otherwise dealing in cash Substitutes and	Describ	e
	other similar monetary instruments or property supervised and/or	nature o	of Progressing /Manufacturing
	regulated by the Securities and Exchange Commission (SEC)	business	s: Processing/Manufacturing
	B. Has the Corporation complied with the requirements on Custon		
	(CDD) or Know Your Customer (KYC), record-keeping, and subn	nission of	reports C Yes © No
	under the AMLA, as amended, since the last filing of its GIS?		

STOCK CORPORATION

-----CORPORATE NAME: ALLIANCE SELECT FOODS INTERNATIONAL, INC. CAPITAL STRUCTURE **AUTHORIZED CAPITAL STOCK** NUMBER OF AMOUNT (PhP) **TYPE OF SHARES *** PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) COMMON 3,000,000,000 0.50 1,500,000,000.00 TOTAL 3,000,000,000 1,500,000,000.00 TOTAL P SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF **TYPE OF SHARES*** FILIPINO STOCK-AMOUNT (PhP) SHARES HANDS OF THE VALUE OWNERSHIP HOLDERS **PUBLIC**** 221 COMMON 2,066,437,302 0.50 1,033,218,651.00 83% **FILIPINO** TOTAL 2,066,437,302 TOTAL TOTAL P 1,033,218,651.00 83% NUMBER OF FOREIGN NO. OF NUMBER OF **SHARES IN THE** PAR/STATED % OF STOCK-**TYPE OF SHARES *** (INDICATE BY AMOUNT (PhP) SHARES HANDS OF THE VALUE OWNERSHIP NATIONALITY) HOLDERS **PUBLIC**** SINGAPOREAN COMMON 193,174,724 0.50 96,587,362.00 8% 0.50 88,630,582.50 HONGKONG COMMON 177,261,165 0.50 0% BRITISH COMMON 139 69.50 **AMERICAN** 0% COMMON 0.50 2.00 **AUSTRALIAN** 0.50 _0.50 0% COMMON NORWEGIAN 0.50 0% COMMON 9,000 4,500.00 THAI COMMON 0.50 1.00 0% **OTHERS** COMMON 63,117,663 0.50 31,558,831.50 3% Percentage of Foreign Equity: 17% TOTAL 433,562,698 TOTAL TOTAL 216,781,349.00 17% TOTAL SUBSCRIBED P 1,250,000,000.00 100% PAID-UP CAPITAL NO. OF NUMBER OF % OF **TYPE OF SHARES*** PAR/STATED VALUE FILIPINO STOCK-AMOUNT (PhP) SHARES **OWNERSHIP** HOLDERS COMMON 1,033,218,651.00 2,066,437,302 0.50 221 TOTAL 2,066,437,302 TOTAL P 1,033,218,651.00 83% FOREIGN NO. OF NUMBER OF % OF **TYPE OF SHARES*** PAR/STATED VALUE AMOUNT (PhP) (INDICATE BY STOCK-SHARES **OWNERSHIP** HOLDERS NATIONALITY) COMMON 193,174,724 0.50 8% SINGAPOREAN 96,587,362.00 0.50 HONGKONG COMMON 177,261,165 88,630,582.50 0% BRITISH COMMON 139 0.50 **AMERICAN** COMMON 0.50 0% 2.00 0.50 0% AUSTRALIAN COMMON _0.50 NORWEGIAN COMMON 0.50 9,000 4,500.00 0% THAI COMMON 0.50 1.00 0% OTHERS 63,117,663 3% COMMON 0.50 31,558,831.50 TOTAL 433,562,698 TOTAL 216,781,349.00 17% 1,250,000,000.00 100% **TOTAL PAID-UP** P

NOTE: USE ADDITIONAL SHEET IF NECESSARY

^{*} Common, Preferred or other classification

^{**} Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

ORPORATE NAME:	ALLIANCE SELF							
	DIR	ECTO	RS / O	FFICER				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. LORENZO SIXTO T. LICHAUCO	FILIPINO	N	С	М	Y	Chairman	C/M; N/M	
2. GABRIEL A. DEE	FILIPINO	N	М	М	Y	Vice- Chairman	N.A.	
3. JEOFFREY P. YULO y	FILIPINO	N	М	М	·Y	President/ CEO	N.A.	
4. JOSEPH PETER Y. ROXAS	FILIPINO	N	М	М	Y	N.A.	N.A.	
5. DOBBIN A. TAN	FILIPINO	N	I	М	Y	N.A.	C/M; A/C; N/M	
6. DOMINGO C. GO	FILIPINO	N	I	М	Y	N.A.	A/M;	
7. FERNANDO L. GASPAR	FILIPINO	N	I	М	Y	N.A.	A/M	
7. ELDWIN S. UMUSIG	FILIPINO	N		М	N	VP - Ops	N.A.	
9. MARIA CAROLYN C. ANGELES 1	FILIPINO	N	N.A.	М	N	Treasurer	N.A.	
10. BARBARA ANNE C. MIGALLOS	FILIPINO	N	N.A.	F	N	Corporate Secretary	N.A.	
11. MARIA RESA S. CELIZ	FILIPINO	N	N.A.	F	N	Comp; Asst. Corsec	N.A.	
13. JACKSON EMIL LUMABAN	FILIPINO	N	N.A.	М	N	VP- Sales & Bus Dev	N.A.	
14. *Nothing Follows*								
14.								
15.								

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET STOCK CORPORATION

==========		===== PLEASE P	RINT LEGIBLY ====						
CORPORATE NAME:	ALLIANCE SELE	ECT FOODS INTERNA	TIONAL, INC.						
TOTAL NUMBER OF STOCKHOLDERS:	237		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 222						
TOTAL ASSETS BASED ON LATEST AUDITED FINA	ANCIAL STATEM	MENTS:	\$ 38,751,056						
		STOCKHOLDE	R'S INFORMATION						
		SHARES	SHARES SUBSCRIBED						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER			
1 Strongoak Inc.	COMMON	1,382,765,864	691,382,932.00						
Filipino				FF 740/	<04 000 000 00				
PI				55.31%	691,382,932.00				
	TOTAL	1,382,765,864	691,382,932.00						
2. PCD Nominee Corporation	COMMON	661,365,459	330,682,729.50						
Filipino				26.45%	330,682,729.50				
	тоти		222 (22 722 72						
3. Harvest All Investment Limited	TOTAL	661,365,459	330,682,729.50						
Hong Kong	COMMON	177,261,165	88,630,582.50						
				7.09%	88,630,582.50				
	TOTAL	177,261,165	88,630,582.50						
4. Victory Fund Limited	COMMON	138,474,015	69,237,007.50						
Singaporean									
				5.54%	69,237,007.50				
	TOTAL	138,474,015	69,237,007.50						
5. PCD Nominee Corporation	COMMON	63,117,663	31,558,831.50						
Foreign				2.52%	31,558,831.50				
				2.0270	31,000,001.00				
	TOTAL	63,117,663	31,558,831.50						
6. Albert Hin Kay Hong Singaporean	COMMON	39,071,537	19,535,768.50						
Singaporean				1.56%	19,535,768.50				
	TOTAL	39,071,537	10 525 760 50						
7. Bondeast Private Limited	COMMON	13,023,411	19,535,768.50 6,511,705.50						
Singaporean	COMMON	13,023,411	0,311,703.30						
				0.52%	6,511,705.50				
	TOTAL	13,023,411	6,511,705.50						
TOTAL AMO	UNT OF SUBSCE	UBED CAPITAL							
		TO'	TAL AMOUNT OF PAIL	O-UP CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

CORPORATE NAME: ALLIANCE SELECT FOODS INTERNATIONAL, INC. TOTAL NUMBER OF STOCKHOLDERS: 237 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 222 TOTAL ASSETS BASED ON LATEST AUDITED FS: \$38,751,056 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX NAME, NATIONALITY AND CURRENT **AMOUNT PAID** IDENTIFCATION AMOUNT % OF OWNER-RESIDENTIAL ADDRESS (PhP) NUMBER TYPE NUMBER SHIP (PhP) 2,269,323.00 4,538,646 8. Peter Kawsek Jr. COMMON Filiipino 0.18% 2,269,323.00 TOTAL 4,538,646 2,269,323.00 9. Martin Antonio G. Zamora COMMON 3,975,370 1,987,685.00 Filipino SIG 0.16% 1,987,685.00 TOTAL 3,975,370 1,987,685.00 10. Michael W. Cordova COMMON 3,805,000 1,902,500.00 Filipino 1,902,500.00 0.15% TOTAL 3,805,000 1,902,500.00 1,302,380.00 11. S. Chandra Das COMMON 2,604,760 Singaporean 0.10% 1,302,380.00 TOTAL 2,604,760 1,302,380.00 12. Oriental Tin Can & Metal Sheet Mfg. COMMON 2,210,385 1,105,192.50 Filipino 0.09% 1,105,192.50 TOTAL 2,210,385 1,105,192.50 947,022.50 13. FDCP, Inc. COMMON 1,894,045 Filipino 0.08% 947,022.50 947,022.50 TOTAL 1,894,045 14. Tri-Marine International (Pte.) Ltd. COMMON 1,170,472 585,236 Filipino 0.05% 585,236.00 TOTAL 1,170,472 585,236.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL TOTAL AMOUNT OF PAID-UP CAPITAL INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

------ PLEASE PRINT LEGIBLY -------

CORPORATE NAME:	ALLIANCE SELECT FOODS INTERNATIONAL, INC.								
TOTAL NUMBER OF STOCKHOLDERS:	237	h	O. OF STOCKHOLDERS WITH 100 OR	MORE SHARES EACH:		222			
TOTAL ASSETS BASED ON LATEST AUDITED FS:	\$ 38,751,05	66							
		STOCKHOLDER	'S INFORMATION						
		SHAR	ES SUBSCRIBED						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER			
15. Damalerio Fishing Corp.	COMMON	920,656	460,328.00		· · · · · · · · · · · · · · · · · · ·				
Filipino									
				0.04%	460,328.00				
	TOTAL	920,656	460,328.00			8			
16. DFC Tuna Venture Corporation	COMMON	617,248	308,624.00						
Filipino									
				0.02%	308,624.00				
	TOTAL	617,248	308,624.00						
17. Phil. Fisheries Development Authority	COMMON	346,207	173,103.50						
Filipino									
An				0.01%	173,103.50				
	TOTAL	346,207	173,103.50						
18. Amadeo Fishing Corp.	COMMON	294,874	147,437.00						
Filipino									
				0.01%	147,437.00				
	TOTAL	294,874	147,437.00						
19. ALLIANCE SELECT FOODS INTERNATIONAL, INC. (formerly Alliance Tuna International, Inc.)	COMMON	287,537	143,768.50						
Filipino				0.01%	143,768.50				
					115,1 55.65				
	TOTAL	287,537	143,768.50						
20. Genpacco, Inc.	COMMON	172,973	86,486.50						
Filipino				0.0104	B6 496 F0				
NE				0.01%	86,486.50				
	TOTAL	172,973	86,486.50						
OTHERS (Indicate the number of the remaining stockholders)	COMMON	2,082,713	1,041,356.50						
				0.04%	1,041,356.50				
	TOTAL	2,082,713	1,041,356.50						
TOTAL AMOUNT OF	SUBSCRIBI	ED CAPITAL	2,500,000,000	100%	1 250	000 000 00			
		TOTA	L AMOUNT OF PAID-	UP CAPITAL	1,250,	000,000.00			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

	PLE	ASE PRINT LEGIB	LY				
CORPORATE NAME: ALLIANCE SELECT FO	OODS INTER	NATIONAL, INC.	•				
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION					DATE OF BOARD RESOLUTION		
1.2 BONDS/COMMERCIAL PAPER (Issued							
by Private Corporations) 1.3 LOANS/ CREDITS/ ADVANCES			-				
1.4 GOVERNMENT TREASURY BILLS							
1.5 OTHERS							
2. INVESTMENT OF CORPORATE FUNDS IN A SECONDARY PURPOSES (PLEASE SPECIFY:		INDER ITS	and an accordance by a construction of the	DATE OF BOARESOLUTIO		DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES							
		NO. OF SHARES			% AS TO THE TOTAL NO OF SHARES ISSUED		
		287,537			0		
4. UNRESTRICTED/UNAPPROPRIATED RETA	INED EARN	INGS AS OF END	OF L	AST FISCAL YE	AR \$ (9,53	2,648)	
5. DIVIDENDS DECLARED DURING THE IMME	EDIATELY P	RECEDING YEAR	₹:	N.A.			
TYPE OF DIVIDEND			AMOL	INT (PhP)		DATE DECLARED	
5.1 CASH							
5.2 STOCK							
5.3 PROPERTY							
	TOTAL	P					
6. ADDITIONAL SHARES ISSUED DURING TH							
DATE NO.	OF SHARES		-		AMOU	NT	
			-				
SECONDARY LICENSE/REGISTRATION WITH	SEC AND OT	V					
NAME OF AGENCY: SEC			BSP			IC	
TYPE OF LICENSE/REGN.							
DATE ISSUED:							
DATE STARTED OPERATIONS:							
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCA YEAR (in PhP)	L TOTAL	NO. OF OFFICE	RS	TOTAL NO. OI FILE EMPL		TOTAL MANPOWER COMPLEMENT	
880,000		6		57		1,211	

I, MARIA RESA S. CELIZ, Assistant Corporate Secretary of ALLIANCE SELECT FOODS INTERNATIONAL, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this _____ day of 11 14 20220 ____ in ____PASIG CITY

Ma. Kleen 8. Cliz Maria Resa S. Celiz

NOTARY PUBLIC

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in

PASIG CITY

by affiant who

personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Philippine Passport with No.P0696417C issued by DFA-Manila valid until 26 June 2032.

Doc. No. 47 Page No. 92 Book No. 49 Series of 2023. FERDINAND D AYAHAO

For Pasig City, Pay 17 and San Juan City
intment No.108 (2012) -2028 vs lid until 12/218

Appointment No.108 (20/2-2023) valid and 12/31/2023 MCLE Exemption No.V -BRP003719 valid under the 14/25 Roll No. 46377; IBP Life 02/459, UR. 535860, 06/21/2001

TIN 123-011-785; PTR 0161665; 61/06/23; Fasig City O'Ugit 5, West Tower PSH, Exchange Road Ortigas Center, Pauly City Tel. 4632-86314090

REPUBLIC OF THE PHILIPPINES)	
PASIG CITY) S.S.	

AFFIDAVIT

- I, MARIA RESA S. CELIZ, of legal age, Filipino, with office address at the Suite 3104 A West Tower PSEC Exchange Rd., Ortigas Business District, Pasig City, after having been sworn in accordance with law, hereby certify under oath:
- 1. I am the duly elected and incumbent Assistant Corporate Secretary of **ALLIANCE SELECT FOODS INTERNATIONAL**, **INC**. (the "Corporation"), with business address at Suite 3104-A West Tower PSEC Exchange Rd., Ortigas Business District, Pasig City.
- 2. As required by the Securities and Exchange Commission (SEC), the Corporation is submitting its 2023 General Information Sheet (GIS). The Corporation has exerted best efforts to obtain all of the Tax Identification Numbers (TIN) of its stockholders. However, the Corporation is unable to complete the same because of the difficulty in contacting such stockholders. The Corporation was able to secure the TINs of the top stockholders owning more than 99% of the outstanding capital stock.

3.	The Corporation	undertakes to	submit to	the SEC a	ny additional	TINs of the	e top twenty	stockholo	ders t	hat it	t
may he	enceforth secure.						lla	Alan	1	Col	1.
							NUA.	ruan	11.1	\sim	11 2

MARIA RESA S. CELIZ

Assistant Corporate Secretary

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FERDINAND IX AYAHAO

For Pasig City, Pastros and San Juan City
Appointment No.108 (2/22-2023) volid until 12/31/200

MCLE Exemption No. VI-EEP005719 valid until 04/14/25 Roll No. 46377; IBP URN 02459; OR 5555-85, 06/21/2001 TIN 123-011-785; PTR 0161665, 01/06/23; Fasig City

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